

Health Benefits Committee Assignment Matrix

OPEN SESSION

Priority	Subject	Date of Assignment	Date Due	Status	Staff Hours
	<i>Health & Disease Management (3a)</i> <ul style="list-style-type: none"> ▪ Mercer report recommendations and include: <ul style="list-style-type: none"> - Staff resources - Letters from health plans regarding their concerns/issues - How does carve-out impact members 	4/22/08	5/14/08		
	<i>CalRHIO (3b)</i> <ul style="list-style-type: none"> ▪ Legal to negotiate agreement for Committee review 	4/22/08	5/14/08		
	<i>Strategic Health Communications (4a)</i> <ul style="list-style-type: none"> ▪ SEIU data request - review letter and respond via AEO Report 	4/22/08	5/14/08		
	<i>Self-Funded Health Plans Financial Report (6a)</i> <ul style="list-style-type: none"> ▪ PersSelect fund status 	4/22/08	5/14/08		
	<i>Blue Shield Wellness (5a)</i> <ul style="list-style-type: none"> ▪ Item deferred to May 14 meeting 	4/22/08	5/14/08		
	<i>Health IT (3d)</i> <ul style="list-style-type: none"> ▪ Complete phase I and II for the July offsite 	4/22/08	7/08 (July Offsite)		
	<i>Medicare Enrollment in the Basic Health Plan (3c)</i> <ul style="list-style-type: none"> ▪ Enrolling members w/out Part A in the Medicare plan 	4/22/08	8/19/08 or 9/16/08		
	<i>Health & Disease Management (4a-3/08 mtg)</i> <ul style="list-style-type: none"> ▪ Provide chronic conditions costs with 2007 data. 	3/18/08	8/19/08		